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Doc#: 0914849001 Fee: \$58.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 05/28/2009 08:42 AM Pg: 1 of 2

**CORPORATE RESOLUTION**

Whereas, Timber Falls Condominium Association is the fee owner of the following described property to wit:

**See Exhibit A attached hereto and made a part hereof**

And Whereas the State of Illinois desires to acquire the above described premises for use of the Department of Transportation for highway purposes has made an proposed settlement offer of \$46,000.00 for the above described property. It is the desire of this Corporation to sell the above described premises.

Therefore it is hereby resolved that George Traves, President and Ralph Augle, Director of the Corporation be and they are hereby authorized and directed to sell the said Corporation interest in said tract of land for the above offer, and they are hereby further authorized and directed to execute and deliver such other instruments as may be necessary or convenient to consummate such sale. Said conveyance shall be signed by the George Traves, President and Ralph Augle, Director of the Corporation

I, Ann McConologue, Secretary of Timber Falls Condominium Association, a Corporation duly authorized under the laws of Illinois and duly authorized to do business in the State of Illinois, do hereby certify that the foregoing is a true and correct copy of a resolution passed by the Board of Directors of said Corporation at a meeting of said Board held on the 18th day of December, 2008. I further certify that a quorum of the said Board of Directors was present at said meeting in accordance with requirements of the laws of the State of Illinois and by the by-laws of said Corporation; and that said meeting in all manner was called and conducted in accordance with the requirements of the law of the State of Illinois and the by-laws of said Corporation.

Given under my hand and seal this 18th day of December, 2008.

Ann McConologue  
Secretary

*10228-10248 Southwest Hwy  
Chicago Ridge, IL 60415*

THIS DOCUMENT PREPARED BY:

J. Cortese  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
201 W CENTER CT., SCHAUMBURG, IL 60196-1096

MAIL TO:  
ILLINOIS DEPARTMENT OF TRANSPORTATION  
201 W CENTER CT SCHAUMBURG, IL 60196-1006  
ATTN: J. CORTESE

## UNOFFICIAL COPY

Owner: Individual Owners of the Timber Falls Condominium Association per Declaration of Condominium 96462402, Amended per Doc. No. 0427344059  
 Route: FAU 3578 (Southwest Highway)  
 Section:  
 County: Cook  
 Job No.: R-90-006-97  
 Parcel No.: 0CQ3001TE  
 Station 4+490.000 To Station 4+559.843  
 Index No.: 24-07-411-016

*10228-10248 Southwest Hwy  
 Chicago Ridge, IL 60415*

Parcel 0CQ3001TE

That part of the Southeast quarter of Section 7, Township 37 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois, described as follows: Beginning at the intersection of the northwest right of way line of the Southwest Highway with the south line of Lot 41 in The Park at Chicago Ridge, being a subdivision of part of said Section 7, according to the plat thereof recorded November 21, 1986 as Document No. 86555644, said point being 451.49 feet Southwest of the southwest right of way line of the Baltimore and Ohio Chicago Terminal Railroad Company, as measured on the northwest right of way line of said Southwest Highway; thence on an assumed bearing of South 50 degrees 28 minutes 57 seconds West, on said northwest right of way line, 229.14 feet; thence North 39 degrees 31 minutes 03 seconds West, 112.63 feet to the southwesterly line of said Lot 41; thence North 75 degrees 37 minutes 49 seconds East, on said southwesterly line, 80.92 feet to an angle point in said southwesterly line; thence North 50 degrees 54 minutes 32 seconds East, on said south line, 116.03 feet to an angle point in said southwesterly line; thence North 69 degrees 43 minutes 03 seconds East, on said southwesterly line, 59.15 feet to the point of beginning.

Said parcel containing 0.285 acre, more or less.

August 6, 2008

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